

**MINUTES
ORANGE VILLAGE
WORK SESSION
SEPTEMBER 2, 2015
8:00 PM**

1. Brandon Duber, Council President called the Work Session to order at 8:00 p.m.

2 Pledge of Allegiance

3 Roll call

Members present: Alfred, Perry, Barron, Kline, Braverman, Kluter, Duber

Members absent: None

Others present: Mayor Mulcahy
Steve Byron, Law Director
David Bloom, Treasurer

4. Audience comments relating to agenda items only - None

5. Old Business of Pending Legislation and Motions

A. ORDINANCE 2015-17

An Ordinance authorizing the vacation of Pinecrest Drive and that portion of Walnut Hills Road located within the PD-4 Sub-district and declaring an emergency. 2nd Reading - Referred to P&Z – Approved by P&Z at the August 18th meeting.

B. ORDINANCE 2015-19

An Ordinance granting a height variance to Lisa and Kevin Chernikoff for an accessory building located at 31000 Emery Road. 2nd Reading – Referred to P&Z

C. ORDINANCE 2015-20

An Ordinance enacting Chapter 907 of the Codified Ordinances of Orange Village to regulate the use of the Village's Rights of Way, and repealing certain Ordinances . 2nd Reading – Bill Hanna will come to the September 9th meeting to discuss this Ordinance

6. New Business Introduction and Consideration of:

A. ORDINANCE 2015-21

An Ordinance amending certain sections of Chapter 937 of the Codified Ordinances of Orange Village which regulate emergency alarm systems within the Village, and repealing certain ordinances. 1st Reading

B. ORDINANCE 2015-22

An Ordinance advancing funds and appropriating funds. 1st Reading
The administration requests suspension of the rules for next week

C. ORDINANCE 2015- 23

An Ordinance engaging Reimer, Arnovitz, Cherek & Jeffrey Co., L.P.A. to collect certain debts and engage in any legal proceedings related thereto on behalf of Orange Village, and declaring an emergency. 1st Reading – This is for the collection of ambulance fees.

D. ORDINANCE 2015-24

An Ordinance adopting new Chapter 776 of the Codified Ordinances of Orange Village regarding Municipal Income Tax, and declaring an emergency. 1st Reading

E. RESOLUTION 2015-5

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Fiscal Officer.
The administration requests suspension of the rules for next week's meeting

F. RESOLUTION 2015-6

A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

The administration requests suspension of the rules for next week's meeting

7. Audience comments relating to matters which advance the good of the Village – No comments
8. Comments by Council Members
 - Kluter – Dog Park will open officially at Salute to Orange
 - Hard to get 95 gallon containers to curb. Can residents get smaller ones?
 - Kline – Chernikoff reconsidering request for variance
 - Request for auxiliary building – may not be shielded from neighbor
 - Pinecrest being cleared - agreement with UH to realign entrance – installing foundations for 4 buildings – next meeting September 15. – Out of town for next meeting
 - Alfred – Moving to New York – will step down end of year
 - Braverman – Salute to Orange – Visit League Park
 - Barron – Attended seminar – Republic Convention will bring much money to Cleveland
 - Perry – Garden meeting with Fred Rosenberg and Ed Levine will deal with issues and find resolutions.
 - Making new rules – garden makeover – Suggest contact Kathy Moran, landscape architect.
9. Comments by the Mayor – Salute to Orange at 5:30 – Infrastructure Poster –
 - Swearing in Zachary Zwolinski from part time to full time police
 - October legislation coming up is very complicated
 - September – Executive Session to discuss compensation
 - Orange property values up – highest in Cuyahoga county.
10. Comments by the Council President – No comments
11. Adjourn Work Session

Clerk of Council

President of Council